

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54855

FILED
Apr 15, 2011
Secretary of State

Entity Name: J. MADISON INVESTMENT FUND, INC.

Current Principal Place of Business:

5834 NW 26TH COURT
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5834 NW 26TH COURT
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0363551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENSCHER, JEFFREY M
5211 PRINCETON WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENSCHER, BARBARA
Address: 5834 NW 26TH COURT
City-St-Zip: BOCA RATON, FL 33496 US

Title: S
Name: HENSCHER, JEFFREY M
Address: 5211 PRINCETON WAY
City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY HENSCHER

S

04/15/2011

Electronic Signature of Signing Officer or Director

Date